



**MINUTES
MACOMB COUNTY PARKS & RECREATION COMMISSION
SPECIAL MEETING
AUGUST 25, 2005**

President Perna began the meeting at 7:30 a.m. at Freedom Hill County Park.

ROLL CALL

In Attendance:

James M. Perna, President
Gasper Salerno, Vice President
Ann E. Klein, Secretary
Dino F. Bucci, Jr., Sergeant At Arms
Fran Gillett
Anthony J. Lipinski
Peter J. Lund
Timothy M. Malone
Dolores Thomas, Rep. Anthony V. Marrocco
Marvin E. Sauger
Betty Slinde

Others Present:

Anthony G. Casasanta, & Sharon Quinn of Macomb County Parks & Recreation; Jim Meyerand, Ass't Corporation Counsel; Kevin Cassidy, Hillside Productions

ADOPTION OF AGENDA

A MOTION WAS MADE BY SLINDE SUPPORTED BY THOMAS APPROVING THE AGENDA WITH REVISIONS: MAKING 3A. RECONFIRMATION OF PARK AIDE II POSITION AND MOVING 5. OTHER UNDER 3A. MOTION CARRIED.

PUBLIC PARTICIPATION

None.

RECONFIRMATION OF PARK AIDE II POSITION

MOTION WAS MADE BY SLINDE SUPPORTED BY SALERNO TO RECONFIRM THE PARK AIDE II POSITION, AS RECOMMENDED BY PARK ADMINISTRATOR. MOTION CARRIED.

OTHER

Commissioner Malone commented on his disappointment of the rooftop and the wall that has not abated extremely loud concerts at Freedom Hill.

Discussion ensued with Mr.Cassidy answering questions from the Commission on sound levels and stated they are continuing to meet the sound decibel requirements. Also, stated that the Palace and Hillside Productions jointly book concerts at Freedom Hill.

CLOSED SESSION



A MOTION WAS MADE BY GILLETT SUPPORTED BY THOMAS TO GO INTO CLOSED SESSION TO DISCUSS ATTORNEY/CLIENT PRIVILEGED MEMORANDA.

President Perna called for a roll call vote on the motion.

Roll Call

	YES	NO
GILLETT	x	
THOMAS	x	
PERNA	x	
SALERNO	x	
KLEIN		x
BUCCI	x	
LIPINSKI	x	
LUND		x
MALONE	x	
SAUGER	x	
SLINDE	<u>x</u>	
TOTAL	11	0

MOTION TO GO INTO CLOSED SESSION CARRIED UNANIMOUSLY.

The Special Meeting reconvened at 8:40 a.m.

A MOTION WAS MADE BY KLEIN SUPPORTED BY THOMAS DIRECTING CORPORATION COUNSEL TO MEET WITH HILLSIDE PRODUCTIONS BY SEPTEMBER 14, 2005 ABOUT THE AGREEMENT PREVIOUSLY MADE WITH THEM. MOTION CARRIED.

ADJOURNMENT

A MOTION WAS MADE BY KLEIN SUPPORTED BY BUCCI TO ADJOURN THE MEETING. MOTION CARRIED.

President Perna adjourned the Parks Commission meeting at 8:45 a.m.

Sincerely,

Ann E. Klein, Secretary
Macomb County Parks and Recreation Commission

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